

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1329449-0

Total Deleted Page(s) = 32
Page 8 ~ Referral/Consult;
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Page 54 ~ Referral/Consult;

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Airtel

11/25/81

Director, FBI

SAC, Milwaukee (183B-491)

NICOMO SOFINA;

TONY PIPITO; MAX ADONNIS;

b6
b7C

UNSUBS; RICO - NARCOTICS - GAMBLING,
PROSTITUTION

OO: Milwaukee

Re Milwaukee teletype dated 11/19/81.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agents or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

NOTE: No Bureau markings are to be placed on enclosure.

ASQ:ljf (5)

MAIL ROOM ☐

Airtel to SAC, Milwaukee
Re: NICOLO SOFINA

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date November 20, 1981

From : Director, FBI

Subject : NICOLO SOFINA; [REDACTED] TONY
PIPITO; MAX ADONNIS; [REDACTED]
[REDACTED] UNKNOWN SUBJECTS;
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS - NARCOTICS - GAMBLING -
PROSTITUTION

b6
b7C

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

[Signature]
Philip Wilens
Director
Office of Enforcement Operations

Date: 11/23/81

83-533-1
ENCLOSURE



183 — 5338-1
ENCLOSURE

1 -
1 -

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Office of Enforcement Operations
Criminal Division

November 20, 1981

Director, FBI

FEDERAL COVER

NICOLA SODINI [REDACTED] TONY
PIRITO, MAX BOONIS; [REDACTED]

b6
b7C

UNKNOWN SUBJECTS;
RACKETEER INFLUENCES AND CORRUPT
ORGANIZATIONS - NARCOTICS - GAMBLING -
PROSTITUTION

Attached is a copy of a communication which
furnishes information concerning a current investigation.
Exigent circumstances precluded a request for authorization
in advance to utilize an electronic device to monitor and/or
record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney
General's Memorandum of September 22, 1980, to the Heads of
Executive Departments and Agencies entitled, "Monitoring
Private Conversations with the Consent of a Party," emergency
monitoring was instituted under the authorization of an
appropriate official of the FBI.

Monitoring of this conversation was authorized in
the best interest of law enforcement in that it was expected
to provide corroborative evidence and to protect the
individual utilizing the equipment.

Further monitoring is expected in this matter
and it is requested that your office approve the use of this
equipment for a period of 30 days beginning the date on
which you grant approval.

Enclosure

NOV 25 1981

NOTE: On 11/17/81, emergency authority granted by Acting
Section Chief [REDACTED] OC-CID. Milwaukee advised
of authority same date.

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FSQ:slh (5)

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

APPROVED	Adm. Servs.	Training
Director	Crim. Inv.	Ident.
Exec AD, Inv.	Ident.	Rec. Mgnt.
Exec AD, Adm.	Inspection	Tech. Servs.
Exec AD, LES	Intell.	Director's Sec'y

ELSI INDEX

Signed & sent 11-23-81/jam

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/82

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (183B-491) (P)
 SUBJECT: NICOLO SOFINA;

TONY/PIPITO:

UNSUBS;
RICO - NARCOTICS,
GAMBLING, PROSTITUTION

OO: MILWAUKEE

Re Milwaukee teletype to Bureau, 11/19/81, and Bureau airtel to Milwaukee, 11/25/81.

On 11/18/81, Milwaukee did use authorized recording device on the

on that date. Direct evidence was obtained by use of the recording device regarding narcotics and prostitution. It is believed additional lead information was also obtained. The extent of this information will not be determined until the lengthy recording can be fully reviewed.

No transmitting device was utilized as Agent personnel were physically present to observe meeting, but not in a position to overhear conversations.

During the 30-day authorization period, no other use was made of recording or transmitting devices in this matter.

2 - Bureau
 3 - Milwaukee

KMP/mbd
 (5)

JAN 25 1982

Approved: [Signature]

Transmitted _____

(Number) (Time)

Per _____

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b7Db6
b7C

b7E

MI 183B-491

ELSUR cards for 11/18/81 monitoring have been prepared for Milwaukee and Bureau ELSUR indices. FBIHQ overhear cards are being forwarded via separate communication.

ADMINISTRATIVE

Source is

b7D

1 -
1 -

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Airtel

4/20/82

Director, FBI

SAC, Milwaukee (133A-491)

NICOLA SOPINA

TONY PIPITO

UNSUBS;
RICO-NARCOTICS-GAMBLING-
PROSTITUTION-OOJ
OO: MILWAUKEE

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b7C

Re Milwaukee teletype dated 4/16/82.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in reference communication.

Within 30 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agents or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

NOTE: No Bureau markings are to be placed on enclosure.
MSP:pdg (5)

ENCLOSURE ATTACHED

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 16

APR 21 1982

FBI

MAIL ROOM

Airtel to SAC, Milwaukee
Re: NICOLO SOFINA

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date April 16, 1982

From : Director, FBI

Subject : NICOLO SOFINA; [REDACTED]
TONY PIPITO; MAX ADONNIS; [REDACTED]

[REDACTED] UNKNOWN

SUBJECTS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS -
NARCOTICS-GAMBLING-
PROSTITUTION-OBSTRUCTION
OF JUSTICE

b6
b7C

RECEIVED
APR 19 4 26 PM '82
OFFICE OF
ENFORCEMENT
OPERATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Willens

Philip Willens
Director

Office of Enforcement Operations

Date: *4/19/82*

ENCLOSURE

183 - 5338

6
FBI/DOJ

183-5338-6

MIO004 1060105

RE HQ

DE MI

R 160105Z APR 82

FM MILWAUKEE (183A 491) P

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

NICOLO SOFINA; [REDACTED]

TONY PIPITO; MAX ADONNIS; [REDACTED]

[REDACTED] UNSUBS; RICO-NARCOTICS GAMBLING

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PROSTITUTION-700J; OO: MILWAUKEE.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN UNDERCOVER
OFFICER NO. 1 AND [REDACTED]

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b7C

[REDACTED] AND OTHER INDIVIDUALS

AS YET UNKNOWN, IN CONNECTION WITH A RICO-NARCOTICS GAMBLING -
PROSTITUTION-00J MATTER.

DETAILS:

NICOLO SOFINA AND [REDACTED] ARE KNOWN ASSOCIATES OF
MILWAUKEE LCN FIGURES. IN NOV., 1981, A MILWAUKEE [REDACTED]

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PAGE TWO MI 183A-491 UNCLAS E F T O

[REDACTED]
[REDACTED] MILWAUKEE'S

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b7C
b7D

GOAL IN THIS INVESTIGATION IS TITLE III COVERAGE OF [REDACTED]
[REDACTED]

ONE ASPECT OF THIS INVESTIGATION INVOLVES [REDACTED]
[REDACTED]

[REDACTED] THIS BAR IS OWNED BY, IN PART

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THROUGH PROXY, [REDACTED]
[REDACTED]

[REDACTED] IS NOW REPORTED TO

BE [REDACTED] NICOLO SOFINA [REDACTED]

[REDACTED] IS ALSO SUSPECTED BY WISCONSIN STATE NARCOTICS AGENTS TO BE
[REDACTED]

WAS RECENTLY [REDACTED]
[REDACTED]

UNDERCOVER NARCOTICS OFFICERS NO. 1 AND 2 HAVE HAD DRUG

DISCUSSIONS [REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED] BUT NO

PAGE THREE MI 183A-491 UNCLAS E F T O

OTHER INFORMATION HAS BEEN RECEIVED TO DATE TO SUBSTANTIATE THIS ALLEGATION.

AT REQUEST OF FBI, TWO UNDERCOVER OFFICERS HAVE BEEN ESTABLISHING THEMSELVES AT THE SWEET 'N SASSY BAR. ON MARCH 1, 1982, A SMALL COCAINE AND MARIJUANA BUY WAS ARRANGED WITH A BLACK MALE IN THIS BAR. THIS BLACK MALE'S GIRL LATER SOLICITED ONE OF THE OFFICERS. A COCAINE BUY WAS MADE LATER THAT EVENING FROM THIS MALE AT ANOTHER LOCATION. UC OFFICER IS AWAITING THE MARIJUANA. ON BASIS OF FIRST BUY, ONE OF THE OFFICERS IS GOING TO APPROACH THE BARTENDERS TO MAKE A DRUG BUY. THE IMMEDIATE GOAL OF THIS INVESTIGATIVE ASPECT IS TO INTRODUCE THESE OFFICERS TO [REDACTED] AND THROUGH HIM ENDEAVOR TO ESTABLISH CONTACT WITH NICOLO SOFINA. ALSO, THROUGH THIS OPERATION, DETERMINE IF PUBLIC CORRUPTION IS OCCURRING, TO ALLOW ILLEGAL ACTIVITIES AT THIS BAR.

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MILWAUKEE DESIRES TO RECORD CONVERSATIONS ON APRIL 14, 1982, AND ON OTHER OCCASIONS DURING THE NEXT 30 DAYS BETWEEN UC OFFICERS NO. 1 AND 2, AND [REDACTED] ANY OTHER INDIVIDUALS AS YET UNIDENTIFIED AT SWEET 'N SASSY BAR, MILWAUKEE, OR ANY OTHER LOCATION, AS CIRCUMSTANCES WARRANT. CONVERSATIONS WILL BE RECORDED BY USE OF A BODY RECORDER AND/OR TRANSMITTER IN ORDER TO

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b7C

PAGE FOUR MI 183A-491 UNCLAS E F T O

OBTAIN TAPED EVIDENCE FOR USE IN THIS INVESTIGATION. OFFICERS NO. 1 AND 2 ARE WILLING TO SIGN CONSENT FORMS REGARDING USE OF A BODY RECORDER AND/OR TRANSMITTER, WHICH WILL ONLY BE ACTIVATED IN THE OFFICER'S PRESENCE AND OFFICERS ARE WILLING TO TESTIFY IN THIS MATTER.

USA'S OPINION:

AUSA [REDACTED] WAS ADVISED ON APRIL 14, 1982, OF FBI'S DESIRE TO RECORD CONVERSATIONS [REDACTED] [REDACTED] AND UNDERCOVER OFFICERS RE DRUG AND OTHER ILLEGAL ACTIVITIES. HE CONCURS WITH THE USE OF A BODY RECORDER/TRANSMITTER BY UNDERCOVER OFFICERS AND DOES NOT FEEL THAT THE USE OF SUCH EQUIPMENT WOULD CONSTITUTE ENTRAPMENT.

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EMERGENCY AUTHORITY:

[REDACTED]

b7E

[REDACTED] TIME FRAME

INVOLVED PRECLUDED HANDLING DURING NORMAL COURSE OF BUSINESS.

RE MILWAUKEE TELEPHONE CALL TO BUREAU, APRIL 14, 1982.

FBIHQ IS REQUESTED TO OBTAIN DOJ APPROVAL FOR USE OF ABOVE

PAGE FIVE MI 183A 491 UNCLAS E F T O

EQUIPMENT FOR A 30-DAY PERIOD BY EITHER UNDERCOVER OFFICER NO. 1 OR UNDERCOVER OFFICER NO. 2 AGAINST SAME INDIVIDUALS AT THE SAME LOCATION. FOR INFORMATION BUREAU, DUE TO LAST MINUTE EMERGENCY WORK ASSIGNMENT OF UNDERCOVER OFFICER NO. 1, MILWAUKEE DID NOT MAKE USE OF AN ELECTRONIC DEVICE ON EVENING APRIL 14, 1982, AGAINST TARGETED INDIVIDUALS. HOWEVER, MILWAUKEE INTENDS TO MAKE FURTHER APPROACHES AGAINST TARGETED INDIVIDUALS WITH TWO UNDERCOVER OFFICERS DURING THE NEXT 30-DAY PERIOD.

ELECTRONIC DEVICE WILL ONLY BE USED WHEN CONSENTING PARTY IS PRESENT.

~~FEDERAL GOVERNMENT~~

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Office of Enforcement Operations
Criminal Division

April 16, 1982

Director, FBI

NICOLASOFINA;
TONY RIBITO; MAX JARONITS;

b6
b7C

UNKNOWN

SUBJECTS:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS -
NARCOTICS-GAMBLING-
PROSTITUTION-OBSTRUCTION
OF JUSTICE

Attached is a copy of a communication which
furnishes information concerning a current investigation.
Exigent circumstances precluded a request for authorization
in advance to utilize an electronic device to monitor and/or
record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney
General's Memorandum of September 22, 1980, to the Heads of
Executive Departments and Agencies entitled, "Monitoring
Private Conversations with the Consent of a Party," emergency
monitoring was instituted under the authorization of an
appropriate official of the FBI.

Monitoring of this conversation was authorized in
the best interest of law enforcement in that it was expected
to provide corroborative evidence and to protect the
individual utilizing the equipment.

Further monitoring is expected in this matter
and it is requested that your office approve the use of this
equipment for a period of 30 days beginning the date on
which you grant approval.

Enclosure

NOTE: On 4/14/82, emergency authority granted by
Section Chief S. McWeeney, OC-CID. Milwaukee advised
of authority same date.

MSP:pdg (5)

APPROVED:

Adm. Servs.
Crim. Inv.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Director

Exec. AD-Adm.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/14/82

MF
 TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (183A-491) (P)
 SUBJECT: NICOLLO SOFINA;
 [REDACTED]
 ET AL;
 RICO-NARCOTICS-GAMBLING-
 PROSTITUTION-OOJ;
 OO: MILWAUKEE

b6
 b7C

Re Milwaukee teletype to Bureau dated 4/16/82; Bureau airtel to Milwaukee dated 4/20/82.

During the 30 days of authorization for use of a body recorder/transmitter, Milwaukee did not use equipment as requested. On 4/14/82, the date of the original request, equipment was not used due to last-minute emergency work assignment of undercover sheriff's deputy. During the remainder of the 30-day period, Case Agent was out of the Milwaukee Division. As a result, undercover officer did not push contacts with [REDACTED] Milwaukee, who were to be the targets of the recording. One of the targets, [REDACTED] however, did arrange a small cocaine buy for the undercover deputy outside the bar from one of the female dancers at the bar.

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It has also been learned through [REDACTED]

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2 - Bureau
 2 - Milwaukee
 KMP/djs
 (4)

183-5336
12 MAY 20 1982

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

No lats NW on exhibit #1B2

Lat fgpts not & fgpts ☐

CI Nicola Sofia - No record

SN - No lats

Specs + 2 emil em's enc (4)

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1-

b6
b7c

AIRTEL

11/29/83

150
Director, FBI

SAC, Milwaukee (183A-491)

NICOLÒ SOFINA;
RICO-NARCOTICS, PROSTITUTION
OO: MILWAUKEE

SPW 10
Re Bureau airtel to Milwaukee dated 8/4/83.

Reference airtel requested a succinct summary of investigation as well as contemplated investigation anticipated over the next 90 days. Submit requested information by COB 12/6/83.

SPH/ey (5)

183-5338-12

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

2 1 2 12 1983

NOV 1983
JAN 6 1984
obry

AIRTEL

8/4/83

Director, FBI

SAC, Milwaukee

NARCOTICS MATTER
MILWAUKEE FILE NUMBER (12A-28)

NICOLO SOFINA;
RICO-NARCOTICS, PRESTITUTION
MILWAUKEE FILE NUMBER (183A-491)

Referenced Milwaukee teletype to the Bureau 11/19/82, entitled
and airtel entitled Nicolo Sofina.

Milwaukee is to furnish a succinct summary regarding the
investigation to date of these cases as well as contemplated investigations
Milwaukee anticipates over the next 90 days.

ORIGINAL FILED IN

183-5758-5

183-5338-

NOT RECORDED
24 SEP 1 1983

SPH/cgy (5)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

DUPLICATE YELLOW

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 12/9/83

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (183A-491) (C)
SUBJECT: NICOLO SOFINA; *183A-491*

TONY PIPITO;
MAX ADONNIS;

UNSUBS;
RICO - NARCOTICS;
GAMBLING; PROSTITUTION;
OO: MILWAUKEE

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Re Bureau airtel to Milwaukee, dated 11/29/83.

This investigation was predicated upon information furnished by a Milwaukee source. _____

Sofina is also a close
associate of Balistreris. _____

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Shortly thereafter, _____ At the same time, Wisconsin Department of Justice Agents were attempting to introduce an undercover agent to _____ but were stopped when the agent was identified.

Further attempts to target _____ were halted when Sofina _____

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To date, no information has been developed as to why

② - Bureau
1 - Milwaukee
KMP:pmr
(3)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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MI 183A-491

[redacted] has not established himself with any other LCN figures since that time. [redacted]

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Attempts were made to target Sofina with the assistance of Milwaukee County Sheriff's Department undercover officers via known associates of Sofina. This failed when Sofina closed his bar for remodeling. When he reopened, the bar was placed under new management, and no information has been received as to any criminal activity occurring there.

[redacted]
[redacted] Adonnis is employed as the maitre d' and general manager of Giovanni's Restaurant, owned by Nicolo Sofina's [redacted]. No information has been developed to indicate any extensive bookmaking activity on the part of Adonnis. Information indicates that Adonnis continues to meet with many criminal types at the restaurant even though the restaurant is frequented by a middle to upper class clientele.

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Milwaukee is closing this investigation due to the lack of any information that Nicolo Sofina is involved in any criminal activity at present. [redacted] is not known to be associating to any extent outside the black community. Max Adonnis [redacted] continue to be involved in criminal activity but no longer within the scope of a RICO investigation involving Sofina.

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Presently, the Milwaukee Police Department and Milwaukee County Sheriff's Department Narcotic Units have been investigating [redacted] Adonnis, [redacted] apartment was recently searched and cocaine paraphernalia was seized. Milwaukee has been conferring with the Milwaukee Sheriff's Department regarding [redacted] and Adonnis and may assist them and include the FBI's evidence against [redacted]. If this is decided, Milwaukee will initiate a new narcotics case.

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9/24/82

AC, Milwaukee 183A-491

Bufile No.	183-5338
LC No.	C-13400
Date of Photo	6/5 7/14/82 & 7/14/82
Ex.	
Notes	
No. of Photos	2

Nicolo Sofina;



E+ Al.;
Rico Narcotics
Gambling Prostitution
OOJ.

b6
b7C

2 fpts

Photos of latent p. f

183-5338



1-267 (REV. 3-19-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE # *Exhibit #181*
LC# *E-13400*

...sions, and the President could sign the
final bill this week. Reagan will also get
to put his signature on the other key part
of his economic program, a budget that
will slash nearly \$140 billion in funding
for federal programs over the next three
years.

FITZPATRICK—THE WHITE HOUSE